

PROCEEDINGS OF THE LAFAYETTE PUBLIC POWER AUTHORITY MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A SPECIAL MEETING OF AUGUST 2, 2005.

ATTENDANCE

COUNCIL: Randy Menard – Chair (District 9), Rob Stevenson – Vice Chair (District 8), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Christopher J. Williams, Ph.D. (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7)

ABSENT: None

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk) and Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (Associate CFO), Gail Smith (Director of Administrative Services), Chief Randy Hundley (Police Department), Chief Robert Benoit (Fire Department), Eleanor Bouy (Director of Planning, Zoning and Codes), Gerald Boudreaux (Director of Parks & Recreation), Terry Huval (Utilities Director), Melanie Lewis (Director of Community Development), Tom Carroll (Public Works Director), Pat Ottinger (Legal Counsel), Tony Tramel (Director of Transportation), Keith Thibodeaux (CIO)

COMMENCEMENT

(TAPE 3)(SIDE A)(022) AGENDA ITEM NO. 1: Call to order.

Councilmember Randy Menard called the Special LPPA Meeting of August 2, 2005 to order.

INTRODUCTORY ORDINANCES

(TAPE 3)(SIDE A)(023) AGENDA ITEM NO. 2: O-LPPA-201 An ordinance of the Lafayette Public Power Authority (LPPA) adopting an operating and capital budget of revenues and expenditures for the Lafayette, Louisiana Public Power Authority for the Fiscal Year beginning November 1, 2005 and ending October 31, 2006, motion to approve for introduction by Williams, seconded by Broussard, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Williams, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: None

ABSTAIN: None

Motion was unanimously approved.

(TAPE 3)(SIDE A)(034) AGENDA ITEM NO. 3: Comments from the public on the above introductory ordinance.

No comments were made.

ADJOURNMENT

(TAPE 3)(SIDE A)(034) There being no further business to come before the LPPA, the Chair declared the Special LPPA Meeting adjourned.

NORMA A. DUGAS, CLERK
LAFAYETTE CITY-PARISH COUNCIL